

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, October 26, 2009 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 10-22-09

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President

JoAnne Arruda-Vice President

Hannibal Costa

Louise Durfee

Jay Lambert

Cecil E. Leonard

Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes from October 13, 2009 Regular Council Meeting
Councilor Lambert and Councilor Leonard Abstained, Absent

b. Approval of Executive Session Minutes from October 13, 2009
Councilor Lambert and Councilor Leonard Abstained, Absent

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Pocasset Hill Cemetery Commission **c.** Historical Cemeteries Commission
b. Wastewater Management Commission **d.** Recreation Commission

(C.A.) 3. Correspondence – Receive and File

a. Received From Jamestown School Committee, Exeter West Greenwich Regional School District, East Greenwich School Committee, Town of Portsmouth, Smithfield School Committee, and City of East Providence – Resolutions Opposing Binding Arbitration on Monetary Matters for School Teachers

(C.A.) 4. Approval of Tax Assessor Abatements

(C.A.) 5. Town Treasurer

a. Approval and Report on estimated Betterment Fees FY 2009-2010

b. Reconciliation of Fire Dept. Overtime July 1, 2009 – October 22, 2009

c. Treasurer's Report on Revenue and Expenses for September 2009

(C.A.) 6. Town Administrator – Approval for Release of Carry Forwards

Acct 108-340 Stenographer services for \$805.49

Acct 554-452 Grass & Brush Cutting for \$9,920.00

Acct 665-690 Arts Council - Misc. Operating Supplies for \$79.33

D – BIDS AND REQUESTS FOR PROPOSALS

1. DPW Director - Request Council Approval for Award of Bid to Purchase Used Mower/Brush Cutter to Low Bidder - M.C.Clements Tree Service, Vineyard Haven, MA for \$32,000
2. DPW Director – Request Council Approval for Award of Bid to Supply and Install a New Lift Gate for Existing DPW Truck to Aquidneck Machine, Tiverton RI for \$3,785
3. DPW Director – Request Council Approval for Award of Bid for supply and Delivery of Daily Landfill Cover to G. Lopes Construction, Inc, Taunton, MA for \$104,250
4. Town Administrator – Request Council Approval for Award of Bid to Newport Appraisal Group - Appraisals of Both Nonquit and Ranger Schools Regarding Market Value and Market Rent for \$2,800– Funding From Council Contingency Acct # 102-890

F – FINANCIAL BUSINESS:

1. Town Administrator – Request Approval of Transfer
 - a. \$89,715 From Account #766-851 (Ranger Debt Service) to Account #112-999 (Abatement & Revenue Reductions)
 - b. \$11,508.54 From Account #766-852 (Fort Barton Debt Service) to Account #112-999 (Abatements and Revenue Reduction)

H - NEW BUSINESS:

1. Town Treasurer – Glenn Rowley, Senior Vice President, Citizens Bank – Brief Presentation on Government Banking

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Administrator – 42-46-5(a)(6) - Prospective Business or Industry
2. Town Solicitor - Litigation – 42-46-5(a) (2)
3. Town Council – 42-46-5(a)(1)-Personnel – Town Administrator – Notice Sent

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

